Gloucester Cultural Council Minutes Wednesday, December 4, 2019 – 4:00 PM-5:15 PM Gloucester City Hall, Dale Avenue Third Floor Conference Room

In attendance: Amanda Nash, Chair, Shayla Kaufmann Swigart, Elizabeth Neumeier, Jane Keddy, Rebecca Nagle, Connie Zaitchik

- 1. Welcome and review agenda.
- 2. Elizabeth Neumeier agreed to be the notetaker.
- 3. Motion by Amanda Nash to approve the November 6, 2019-minutes, with corrections, second by Jane Keddy. Approved unanimously.
- 4. The grants tentatively approved on November 6 were reviewed and no changes were made.
- 5. Motion by Elizabeth Neumeier, second by Amanda Nash to approve the \$8,950 in grants as discussed at the November 6 meeting. Shayla Kaufman Swigart will follow up with applicants that the Council wants more information from. Jane Keddy will follow up with the Council on Aging about the delay in completion of GCC funded exterior signage at the Rose Baker Senior Center. Motion made by Amanda Nash, seconded by Shayla Kaufman Swigart to approve the delay was passed unanimously. Jane Keddy will find out if we can give an applicant more than they asked for in their grant application.
- 6. Shayla Kaufman Swigart will follow up with two applicants regarding whether they have obtained a venue for their proposals. If they have done so, the GCC will vote by email to approve their grant requests.
- 7. A brief discussion was held about conducting an introductory meetings during the summer to let local artists know more about the GCC and the availability of grants. The GCC will meet at 5:30 PM on January 29, 2020.
- 8. Motion to adjourn adopted unanimously.

Minutes submitted by: Elizabeth Neumeier